IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK	37	
OLIVIER GOUREAU and OLIVIER GOUREAU, INC.,	X : : : :	Civil Action No. 12 cv 6443 (PAE)
Plaintiffs,	:	ECF CASE
-against- NOEMI GOUREAU, NICOLAS GOUREAU, GOOBERY CORP., NOG INTERNATIONAL, INC. and FOPPS, INC.,	: : : : : : : : : : : : : : : : : : : :	DECLARATION OF HAROLD F. MCGUIRE, JR., ESQ.
Defendants.	: X	
State of New York)) ss: County of Westchester)	**	

- I, HAROLD F. MCGUIRE, JR., ESQ., declare under penalty of perjury that the foregoing is true and correct:
- 1. I am a member in good standing of the bar of the State of New York and of this Court. I am a partner in the law firm of Yankwitt & McGuire, LLP and I represent plaintiffs Olivier Goureau and Olivier Goureau, Inc.
- 2. I make this declaration in support of Plaintiffs' cross-motion to file a Second Amended Complaint.
- 3. Defendants, after answering, have moved for judgment on the pleadings as to aspects of the Amended Complaint. They have declined to consent to this motion without giving a reason.
- 4. I also make this declaration to provide the Court with copies of the proposed Second Amended Complaint in support of Plaintiffs' cross-motion.

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5. Attached as Exhibit A to this declaration is a true and correct copy of the Proposed Second Amended Complaint.

6. Attached as Exhibit B to this declaration is a true and correct black-lined copy of the Proposed Second Amended Complaint, which shows the proposed amendments to Plaintiffs Amended Complaint in a comparative format.

Executed under penalty of perjury on: March 11, 2013

Harold F. McGuire, Jr.